



1           COMMISSIONER FORD: Pursuant to the provisions  
2 of the Illinois Open Meetings Act I now convene this  
3 Special Open Meeting of the Illinois Commerce  
4 Commission. With me in Chicago are Commissioners  
5 O'Connell-Diaz and Elliott. With us in Springfield  
6 is acting Commissioner Colgan. I'm Commissioner  
7 Ford. We have a quorum.

8           Acting Chairman Flores is available  
9 via phone and pursuant to the Commission's rule,  
10 we'll have to vote him in to participate.

11           Is there a motion to allow Acting  
12 Chairman Flores to participate by phone?

13           COMMISSIONER ELLIOTT: So moved.

14           COMMISSIONER FORD: Is there a second?

15           COMMISSIONER COLGAN: Second.

16           COMMISSIONER FORD: It's been moved and second.

17           All in favor say "aye."

18           (Chorus of ayes.)

19           COMMISSIONER FORD: All opposed?

20           (No response.)

21           COMMISSIONER FORD: The vote is 4-0 and Acting  
22 Chairman Flores may participate by phone.

1 Chairman Flores?

2 CHAIRMAN FLORES: Good morning everybody.

3 COMMISSIONER FORD: Good morning.

4 COMMISSIONER FLORES: I regret not being there  
5 this morning. I apologize for not being there with  
6 you.

7 COMMISSIONER FORD: We regret not having you.

8 Before moving into the agenda,  
9 according to Section 1700.10 of the Illinois  
10 Administrative Code this is the time we allow the  
11 members of the public to address the Commission.  
12 Members of the public wishing to address the  
13 Commission must notify the Chief Clerk's Office at  
14 least 24 hours prior to the meeting of the  
15 Commission.

16 According to the Chief Clerk's Office  
17 we have no requests to speak for today's session.

18 We have three items to address at  
19 today's Special Open Meeting. The first two items  
20 will be taken together. These are filings by Verizon  
21 North and Verizon South concerning the introduction  
22 of a new package offering -- called the Solutions For

1 Business Bundle. Staff recommends that the filing  
2 not be suspended.

3 Is there any discussion on this  
4 matter?

5 (No response.)

6 COMMISSIONER FORD: Is there a motion to not  
7 suspend the filings?

8 COMMISSIONER ELLIOTT: So moved.

9 COMMISSIONER FORD: Is there a second?

10 COMMISSIONER O'CONNELL-DIAZ: Second.

11 COMMISSIONER FORD: It's been moved and  
12 seconded.

13 All in favor say "aye."

14 (Chorus of ayes.)

15 COMMISSIONER FORD: All opposed?

16 (No response.)

17 COMMISSIONER FORD: The vote is 5-0 and the  
18 filings will not be suspended.

19 The last item on our agenda for today  
20 is approval of the results of the ComEd and Ameren  
21 Renewable Energy Credit RFP results.

22 Is there any discussion on this

1 matter?

2 (No response.)

3 COMMISSIONER FORD: Is there a motion to  
4 approve the procurement results?

5 COMMISSIONER ELLIOTT: So moved.

6 COMMISSIONER FORD: Is there a second?

7 COMMISSIONER O'CONNELL-DIAZ: Second.

8 COMMISSIONER COLGAN: Second.

9 COMMISSIONER FORD: It's been moved and  
10 seconded.

11 All in favor a say "aye."

12 (Chorus of ayes.)

13 COMMISSIONER FORD: All opposed?

14 (No response.)

15 COMMISSIONER FORD: The vote is 5-0, and the  
16 REC procurement results are approved.

17 Judge Wallace, are there any other  
18 items for this Special Open Meeting today?

19 JUDGE WALLACE: No, Commissioner, there are no  
20 further items today.

21 COMMISSIONER FORD: Hearing none, this meeting  
22 is adjourned.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

(Whereupon the meeting was  
adjourned.)